

DATED: August 14, 2023

Respectfully submitted,

BY: 

KEVIN SHELL
Defendant

BY: 

BY: 

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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

UNITED STATES OF AMERICA

Criminal No. 2:23-cr-20381-GAD-DRG

v.

Hon. Gershwin A. Drain

D-3: KEVIN SHELL,

Defendant.

DEFENDANT'S ACKNOWLEDGMENT OF
RECEIPT OF INFORMATION

I, Kevin Shell, defendant in this case, hereby acknowledge that I have received a copy of the Information before entering my plea and that I have read it and understand its contents.

I know that if I am convicted or plead guilty, I may be sentenced as follows:


Count 1: Conspiracy to Restrain Trade, in violation of 15 U.S.C. § 1

- a) Up to 10 years' imprisonment
- b) A fine in an amount equal to the greatest of (1) \$1 million, (2) twice the gross pecuniary gain the conspirators derived from the crime, or (3) twice the gross pecuniary loss caused to the victims of the crime by the conspirators
- c) Supervised release of not more than 3 years
- d) Restitution to the victims of the offense
- e) Mandatory \$100 special assessment

Count 2: Conspiracy to Restrain Trade, in violation of 15 U.S.C. § 1

- a) Up to 10 years' imprisonment
- b) A fine in an amount equal to the greatest of (1) \$1 million, (2) twice the gross pecuniary gain the conspirators derived from the crime, or (3) twice the gross pecuniary loss caused to the victims of the crime by the conspirators
- c) Supervised release of not more than 3 years
- d) Restitution to the victims of the offense
- e) Mandatory \$100 special assessment

I also understand that the court may impose consecutive sentences if I am convicted of more than one count.


Kevin Shell
Defendant

8/14/23

ACKNOWLEDGMENT OF DEFENSE COUNSEL

I acknowledge that I am counsel for defendant and that I have received a copy of the Standing Order for Discovery and Inspection which requires all pre-trial motions to be filed within twenty (20) days of arraignment.



Dennis A. Johnston
Counsel for Defendant

Dated: 8/14/2023